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CIA RETIREMENT BOARD MEETING

2:00 p. m., 23 July 1970

PRESENT: - Chairman - DDS&T Member - DDS Member 25X1A - DDP Member - Alternate DDI Member - Legal Advisor - Technical Advisor - Recording Secretary - Executive Secretary 25X1A GUESTS: Chief, Security Research Staff for the case of Mr. 25X1A only 25X1A Mr. - in his own behalf

- 1. The Board approved the minutes of the 25 June 1970 Board meeting as presented.
- 2. The Board considered the cases of 16 employees who had been nominated for designation as participants in the System, and 3 requests for voluntary-retirement. The Board took action as follows:
 - Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

25X1A

b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

25X1A



c. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

25X1A

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	involvement in each:
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25X1A	5. The Board next considered a request from for
25X1A STATSPEC STATSPEC	the deferment of her retirement under the Civil Service Retirement System from 30 April 1971 until 31 July 1972 when she will complete 20 years of creditable service. States that upon retirement her only income will be her retirement annuity, which would be approximately \$3,300 per annum if she retires in April 1971, and that she will have practically no opportunity
STATSPEC 25X1A 25X1A	stated that if the extension is granted, can continue to use in her present position. The Assistant Deputy Director for Intelligence has concurred in the requested extension. The Board recommended that be granted a deferment of her retirement until 31 July 1972 in consideration of the compassionate reasons involved.
25X1A 25X1A	6. The next case was a request from the Director, Economic Research (D/OER) for the deferment of retirement from 30 June 1971 until 30 June 1972 based on a need for his services. The D/OER states that is the senior petroleum industry specialist in OER, and although he is primarily responsible for intelligence production on petroleum in the Free World, he provides technical support and consulta-
25X1A	tive services to other analysts responsible for similar intelligence support on the Communist countries. He is highly productive and has unusual expertise in his field by virtue of his pre-CIA experience. D/OER states that other analysts are working on petroleum but none has
25X1A	of knowledge or enjoys the reputation he has in both government and business circles. D/OER also states that retirement as presently sched-
25X1A	uled would leave a serious gap in their capability for providing essential intelligence support in the petroleum field. He contends that although has spent considerable time training other more junior personnel it will be many years before these analysts acquire the degree of expertise
25X1A	on the petroleum industry possessed by D/OER concludes that assuming that the needs of the Agency and U.S. policy officials for intelli-
25X1A	gence support on international petroleum will continue, particularly on critical areas such as the Middle East and Vietnam, he believes that should be requested to remain in his current assignment through June of 1973. The Deputy Director for Intelligence has concurred in this recommendation.

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25X1A 25X1A	The Board, with voting nay, recommended that retirement be deferred until 30 June 1973 for operational reasons. indicated that he would be in favor of a one-year extension only. The Board further recommended that the Office of Economic Research to advised to attempt to seek a qualified replacement for
	be advised to attempt to seek a qualified replacement for during the almost three years remaining before his extended retirement date.
•	7. The final case was the 15th Anniversary Review of 25X1A
25X1A	who will complete 15 years of Agency service on 27 December 1970.
25X1A	As of 16 June 1970 had completed 48 months and 9 days of verified
	qualifying service and on 17 June 1970 he arrived in Saigon for a PCS tour
	of duty which will give him 60 months of qualifying service on 8 June 1971.
25X1A	The DDP/OP recommended that in view of the fact that is currently overseas, that he be retained in the System pending completion of sixty
	months of qualifying service in June 1971. The Chairman informed the Board
25X1A	that would be retained in the System based on his being overseas
	at the present time on a tour which will give him the required 60 months of
	qualifying service only six months after his 15th Anniversary date, and the
	Board interposed no objections.
	8. The meeting adjourned at 3:10 p. m.

25X1A

Executive Secretary